

Memorandum



Date: April 3, 2012

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

Agenda Item No. 8(L)(5)

From: Carlos A. Gimenez
Mayor

Subject: Resolution Authorizing Submission of an Application to the U.S. Department of Housing and Urban Development for the Award of a Second Allocation of FY 2011 Emergency Solutions Grant Funds

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached resolution and authorize the County Mayor or the County Mayor's designee to submit an application to the U.S. Department of Housing and Urban Development (U.S. HUD) for the award of a second allocation of FY 2011 Emergency Solutions Grant (ESG) funds in the amount of \$446,210. The attached resolution also recommends approval of a substantial amendment to Miami-Dade County's (the County) FY 2011 Consolidated Plan Annual Action Plan for receipt of the ESG funds and recommends the Board award the ESG funds to Citrus Health Network, Inc.

Scope

On November 15, 2011, U.S. HUD announced the availability of a second allocation of FY 2011 ESG program funds. U.S. HUD's interim rule for this second allocation of ESG program funds has established the following parameters:

- a shift in the program's focus from emergency shelter, to assisting people to quickly regain stability in permanent housing;
- requires that these funds be expended on households with income at or below 30 percent of Area Median Income; and
- a focus on families who are currently homeless.

Table 1 shows U.S. HUD's 2012 income limits applicable to the boundaries served by Miami-Dade County's program.

Table 1
INCOME LIMITS

Miami-Miami Beach-Kendall, FL
HUD Metro Fair Market Rent Area

FY 2012 Median Family Income: \$52,600

PROGRAM	1 Person	2 Person	3 Person	4 Person	5 Person	6 Person	7 Person	8 Person
30% OF MEDIAN	\$13,800	\$15,800	\$17,750	\$19,700	\$21,300	\$22,900	\$24,450	\$26,050
VERY LOW INCOME	\$23,000	\$26,250	\$29,550	\$32,800	\$35,450	\$38,050	\$40,700	\$43,300
LOW-INCOME	\$36,750	\$42,000	\$47,250	\$52,500	\$56,700	\$60,900	\$65,100	\$69,300

The Miami-Dade County Homeless Trust (the Trust) is the local Continuum of Care provider recognized by U.S.HUD. Presently, the Trust has more than 50 families placed on a temporary basis in local hotels throughout the County. Those families cannot be served in the existing shelter system. As such, they have been placed in hotels with food vouchers, pending placement into the shelter system.

Fiscal Impact/Funding Source

Approval of this resolution will create a fiscal impact to the County. All recipients of the second allocation must match the allocation with an equal amount of other federal, state, or local resources (cash or non-cash) in accordance with the revised match requirements of 24 CFR Part 576.201. The County's match is anticipated to consist of \$200,000 from the Trust which will be contracted on October 1, 2012, after the Trust's FY 2012 - 2013 budget is approved. The remainder of the match (\$246,210) shall be identified by Citrus Health Network, Inc. (CHN) the selected Provider, which shall apply for funds designated by the Federal Emergency Management Agency (FEMA) to the Emergency Food and Shelter National Board Program. These funds are administered locally by United Way of Miami-Dade. Should CHN not be successful with either local match proposed therein, the Agency will need to obtain the required match through another funding source.

Track Record/Monitor

All ESG-funded projects are administered and monitored by PHCD.

Background

On November 15, 2011, U.S. HUD announced the availability of the second allocation of FY 2011 ESG program funds. At that time, the award to each recipient for the second allocation of \$90 million, which reflects the national increase in ESG funding from FY 2010 to FY 2011, was posted on U.S. HUD's website. On December 5, 2011, the interim regulation for the ESG program was published. Subsequently, on January 4, 2012, the interim federal regulation went into effect. In order to receive the second allocation of funds for the FY 2011 ESG grant, each recipient must submit an application and obtain U.S. HUD's approval of a substantial amendment to the FY 2011 Annual Action Plan. The substantial amendment must be submitted to U.S. HUD no later than May 15, 2012. The County has 180 days to commit the grant funds and must expend the funds within 24 months after the date U.S. HUD signs the amendment to the recipient's FY 2011 grant agreement.

U.S. HUD has established requirements for the preparation and submission of the substantial amendment to the FY 2011 Consolidated Plan Annual Action Plan. The regulations require that the County consult with its Continuum of Care Provider (The Trust) and follow the citizen participation plan requirements for completing a substantial amendment. The Trust has been consulted with respect to determining how to allocate the ESG funds for eligible activities and the results of the consultation is reflected in the activities identified in Table II below.

Table II
Summary of Supplemental ESG Funding

Agency	Activity Description	Amount	Commission District
Citrus Health Network, Inc.	Provide Rapid Re-Housing Assistance (80%)	\$356,968	Countywide
Citrus Health Network, Inc.	Provide Eviction Prevention Services (20%)	\$89,242	Countywide
Total FY 2011 ESG 2 nd Award		\$446,210	

The selection of the activities for allocation of the ESG funds is based on U.S. HUD's strong recommendation that jurisdictions target these new funds toward assisting individuals and families living on the streets or in emergency shelter. To effectuate the citizen participation component, a general notice will be advertised in the local newspaper to advise the community of the scheduled Public Hearing at the Economic Development and Social Services Committee.

The contents of the County's application which has been established by U.S. HUD will include the following:

- SF-424 [*U.S. HUD's application form*]
- Summary of the consultation process
- Summary of the citizen participation process in compliance with the County's Citizen Participation Plan
- A description and proposed uses of the Match resources
- Proposed activities and overall budget, to include such details as:
 - Description of planned activities
 - Number and types of persons served
 - Desired outcomes
 - Start and completion dates
 - Funding priorities
 - Funding levels for planned activities
- Written standards for provision of ESG assistance
- Process by which the County will conduct the RFP and make sub-awards
- Homeless participation requirement
- Performance standards for evaluating the funded activities, and
- Any optional elements

PHCD recommends Citrus Health Network, Inc., as the agency to which the ESG funds be awarded. CHN is the homeless program provider agency which received the highest score in the County's recently completed FY 2012 Request For Application (RFA) for the award of ESG funds. Additionally, CHN applied for the following activities: rapid re-housing and prevention. Both activities are strongly encouraged by U.S. HUD for the second allocation of funding. A contract will be awarded to CHN only upon receipt of the award from U.S. HUD.

PHCD staff will coordinate preparation of the application for submission to U.S. HUD. The amount of funds available has been taken from U.S. HUD's website and has not, at this time, been confirmed by a formal letter from U.S. HUD to the County. Accordingly, the final award received from U.S. HUD will be allocated to the activities in the same percentage as indicated in Table II.

Attachment



Deputy Mayor

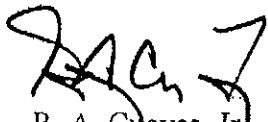


MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: April 3, 2012


FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 8(L) (5)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(L)(5)
4-3-12

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (U.S. HUD) FOR THE AWARD OF A SECOND ALLOCATION OF FY 2011 EMERGENCY SOLUTIONS GRANT (ESG) FUNDS; AUTHORIZING THE AMENDMENT OF THE COUNTY'S FY 2011 CONSOLIDATED PLAN ANNUAL ACTION PLAN FOR RECEIPT OF THE ESG AWARD; AWARDING \$446,210 OF THE SECOND ALLOCATION OF FY 2011 ESG FUNDS TO CITRUS HEALTH NETWORK, INC.

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying justification memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The Board ratifies and adopts the matters set forth in the foregoing recitals.

Section 2. The Board authorizes the County Mayor or County Mayor's designee to apply to the U.S. Department of Housing and Urban Development (U.S. HUD) for the award of a second allocation of FY 2011 Emergency Solutions Grant (ESG) funds in the amount of \$446,210; authorizes a substantial amendment to the FY 2011 Consolidated Plan Annual Action Plan for the receipt of the ESG funds; awards \$446,210 of the second allocation of FY 2011 ESG funds to Citrus Health Network, Inc. for execution of the program set forth in Citrus Health Network's application for funding submitted in the FY 2012 Consolidated Request for Application process subject to the availability of funds and contingent upon Citrus Health Network obtaining the required matching funds as set forth in the accompanying justification memorandum.

Section 3. The Board authorizes the County Mayor or County Mayor's designee to take any action necessary, including the execution of agreements and amendments, to fulfill the purposes set forth in this resolution and to exercise the termination, waiver and enforcement provisions set forth therein.

The foregoing resolution was offered by Commissioner ,
who moved its adoption. The motion was seconded by Commissioner
and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Lynda Bell
Esteban L. Bovo, Jr.	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

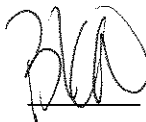
The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of April, 2012. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Brenda Kuhns Neuman

Weather

MiamiHerald.com/weather

Today	Tomorrow	Wednesday
High 84 Low 72	High 85 Low 73	High 85 Low 73
Lots of sun, warm breeze, wind SE 10.		

Today	Tomorrow	Wednesday
High 84 Low 72	High 85 Low 73	High 85 Low 73
Lots of sun, warm breeze, wind SE 10.		

Today	Tomorrow	Wednesday
High 84 Low 72	High 85 Low 73	High 85 Low 73
Lots of sun, warm breeze, wind SE 10.		

Today	Tomorrow	Wednesday
High 84 Low 72	High 85 Low 73	High 85 Low 73
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City	High/Low	City	High/Low
Albany, NY	34/42	San Jose, CA	54/62
Albuquerque, NM	34/42	Seattle, WA	44/52
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JACKSON HEALTH SYSTEM

Trauma centers may proliferate

• TRAUMA, FROM B1

center, a teaching facility, with specialists on site around the clock. Kendall Regional is a Level II, meaning specialists are on call. Others that open in Miami-Dade, including Jackson North and South, would also be Level II. Migoya said new Jackson units would include UM surgeons, supplemented by community doctors.

Kendall Regional, owned by the HCA hospital chain, has said repeatedly the county needs more than one trauma center.

"We're going to deliver great care and decrease wait times," a Kendall Regional official said last year.

Ambulances are required to take trauma patients — usually victims of accidents or acts of violence — to the nearest trauma center, meaning additional Jackson facilities would keep business from possible competitors.

"Our intention is we will not go forward unless it's profitable and capital expenditure is minimal," Migoya told the board. Jackson North would need to build one from scratch, he added.

Chief Financial Officer Mark Knight said that in Kendall Regional's first two months of operating a trauma center, Ryder's revenue was down about \$3 million.

In other news, Knight said the Jackson system lost \$51 million in January, for a loss of \$24.4 million in the first four months of fiscal 2012. Though that projects to a loss of \$75 million for the year, Chief Strategy Officer Donn Szabo says the system will be in the black this summer.

A major step in that turnaround is expected in the next few days when execu-

tives announce what are expected to be "significant" layoffs, as Migoya stated earlier this month.

Knight called January a "rough month," once again with lower patient revenue. January ended with 14 days of cash on hand — "a very low number" — and says he expects February to end with about 15 days of cash.

The full board also agreed, without discussion, new agreements with the University of Miami and Florida International University.

Migoya and leaders from UM and FIU said the new arrangements will not mean FIU doctors will replace some UM doctors at Jackson.

Migoya said FIU doctors "will add to the UM presence, not replace it."

LAUDERDALE LAKES

Probe targets city manager

A report says Lauderdale Lakes City Manager Jonathan Allen deliberately violated city codes.

BY LARRY BARSEWSKI
Staff Writer

A Broward Inspector general's report says Lauderdale Lakes City Manager Jonathan Allen deliberately violated city codes and policies when he hired a temporary public works director last year without getting commission approval first.

The findings are in one of two preliminary Office of Inspector General reports delivered to the city last week. In the second, investigators documented widespread mismanagement leading to the city's financial mess. It questioned whether the city was getting its financial house in

order based on Allen's alleged circumventing of procurement policies.

When Allen became acting city manager in May, he contacted former Public Works Director Manny Diez about Diez handling the director's job on a temporary basis, the report said.

But Diez's contract price of \$61,000 exceeded the \$25,000 limit Allen could authorize without commission approval, so he split the contract into portions that didn't exceed that limit, the report said.

"The OIG investigation reveals that Mr. Allen deliberately violated the code, administrative policy and public policy," the report said. "Mr. Allen's open disregard for policies and processes designed to protect the public interest raises concerns regarding the city's institutional attitude toward proper public process, including compliance with the law."

Allen, who has until March 23 if he wants to file a response to the findings, said he got clearance from the city attorney before hiring Diez and his firm, ADA Engineering.

"I respectfully disagree and I am preparing a detailed response to provide to the OIG and the City Commission, which will show that I was following appropriate city purchasing policies and procedures," Allen said Monday.

Mayor Barrington Russell said Monday he had no comment because he had not finished reading the reports. Allen is trying to set up a commission workshop regarding the reports.

"The reports stem from the city's dire financial situation, revealed in 2010 when the city could no longer pay its bills. The Florida Department of Law Enforcement has been conducting its own investigation."

Rosy revenue projections and understated expenses decimated the city's finances, leaving its operating reserves in a \$14 million hole by October 2010.

In 2011, the city owed \$9 million to the Broward Sheriff's Office. It also owed the city's Community Redevelopment Agency \$2.5 million that had been misused to cover some of the city's operating expenses, one report said.

"That report said Larry Tibbels, Allen's fired finance director, continued to use 'unrealistic and unsupported revenue expenditures,'"

PUBLIC NOTICE

CITY OF HOLLYWOOD

ANNUAL COMMUNITY ASSESSMENT

THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ACTIVITIES

FUNDED UNDER THE CITY OF HOLLYWOOD CONSOLIDATED PLAN

Pursuant to Department of Housing and Urban Development (HUD) regulations for the Consolidated Plan, HUD has conducted a comprehensive performance review of the City of Hollywood's Annual Grantee Performance Report for the period covering October 1, 2010 through September 30, 2011. The review is available for public inspection at the Department of Community and Economic Development, 2800 Hollywood Boulevard, Room 203, Hollywood, FL 33020. Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m.; telephone (954) 921-3271.

PERSONS WITH DISABILITIES WHO REQUIRE REASONABLE ACCOMMODATION TO PARTICIPATE IN CITY PROGRAMS AND/OR SERVICES MAY CALL THE OFFICE OF THE CITY MANAGER THREE BUSINESS DAYS IN ADVANCE AT (954) 921-3201 (VOICE). IF AN INDIVIDUAL IS HEARING OR SPEECH IMPAIRED, PLEASE CALL 1-800-855-8770 (TDD).

Dated this 28th day of February 2012

City Mayor, Interim Director
Hollywood, FL

MIAMI-DADE COUNTY

Public Hearing

NOTICE OF PUBLIC HEARING DATE ON THE PROPOSED SUBSTANTIAL AMENDMENT TO THE FY 2011 CONSOLIDATED PLAN ACTION PLAN

A public hearing is scheduled for the Economic Development and Social Services Committee meeting on March 14, 2012, at 9:30 a.m., in the Board of County Commissioners Chambers located on the second level of the Stephen P. Clark Center, 111 NW 1st Street, Miami, Florida. The purpose of the hearing is to give the public an opportunity to comment on the proposed substantial amendment to the FY 2011 Consolidated Plan Action Plan. The proposed amendment seeks to allocate a second allocation of FY 2011 Emergency Solutions Grant (ESG) funds from the U.S. Department of Housing and Urban Development. The public is invited to attend and comment. If you have any questions concerning this action, or to request accommodations for disabled or non-English speaking residents, please call Selena Williams, Acting Division Director, Resident Services, Community Planning and Outreach Division, Public Housing and Community Development, at 786-489-2100. Federal regulations governing the ESG program require that a participating jurisdiction provide citizens with reasonable notice of, and an opportunity to comment on, any Substantial Amendments to the Action Plans.

EXHIBIT I			
Summary of Supplemental ESG Funding			
Agency	Activity Name	Award Amount	Commission District
Citrus Health Network, Inc.	Rapid Re-Housing Assistance	\$ 356,966	Countywide
Citrus Health Network, Inc.	Eviction Prevention Services	\$ 85,242	Countywide
Total FY 2011 ESG 2nd Award		\$ 442,210	

For legal ads online, go to <http://legalads.miamidade.gov>